

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA

Ellerbrock Family Trust, LLC; Belmont  
Strategic Income Fund, LP, on behalf of  
themselves and all others similarly situated,

Plaintiffs,

v.

McGladrey & Pullen, LLP,

Defendant.

Case No. 08-cv-05370-JRT-FLN

**PLAINTIFFS ELLERBROCK FAMILY  
TRUST, LLC AND BELMONT  
STRATEGIC INCOME FUND, LP'S  
RULE 7.1 CORPORATE DISCLOSURE**

Pursuant to Federal Rule of Civil Procedure 7.1, Plaintiffs Ellerbrock Family Trust, LLC and Belmont Strategic Income Fund, LP, by and through their attorneys, Winthrop & Weinstine P.A., hereby makes the following disclosure to the Court and opposing counsel:

Ellerbrock Family Trust, LLC is a Florida limited liability company. Its sole member is Momentum Capital Partners, LP, a private Florida limited partnership, no partner of which is a publicly traded corporation that owns 10% or more thereof.

Belmont Strategic Income Fund, LP is a Texas limited partnership, no partner of which is a publicly traded corporation that owns 10% or more thereof.

Respectfully Submitted,

Dated: October 27, 2008

WINTHROP & WEINSTINE, P.A.

By: s/Geoffrey P. Jarpe

Robert R. Weinstine, #0115435

Geoffrey P. Jarpe, #0049761

William A. McNab, #0320924

225 South Sixth Street, Suite 3500

Minneapolis, Minnesota 55402

(612) 604-6400

**Attorneys for Plaintiffs**